

CHINNAR

# HAILEYBURIA TEA ESTATES LIMITED

(REGD. OFFICE : 24/432, MARAR ROAD, WILLINGDON ISLAND, KOCHI-682003 PH: 0484-2667653)

OFFICE 1	: 04869-242232	CIN NUMBER	: 101132KI1923PLC000415
OFFICE 2	: 04869-242408	ADDRESS	: SEMI HVALLEY ESTATE
GMAIL	: <a href="mailto:chinnarcentral@gmail.com">chinnarcentral@gmail.com</a>	POST OFFICE	: ETAPPAPA
WEBSITE	: <a href="https://www.chinnartea.com">https://www.chinnartea.com</a>	DISTRICT	: IDUKKI
LOCATION	: <a href="https://goo.gl/maps/k8QXuQdFZdhmc32f6">https://goo.gl/maps/k8QXuQdFZdhmc32f6</a>	STATE	: KERALA
GST NUMBER	: 32AAACH5287M1ZC	COUNTRY	: INDIA
PAN NUMBER	: AAACH5287M	PIN	: 685501

HTEL/2020-21

12.01.2020

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700 001  
Scrip code: 018053

Dear Sir,

**Sub: Regulation 31 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We are enclosing herewith Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31<sup>st</sup> December, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For HAILEYBURIA TEA ESTATES LTD



Raja Chaurasia  
Company Secretary

Mem. No.: A48602

Address: M/s. Haileyburia Tea Estates Limited  
24/432, Marar Road, Willingdon Island  
Ernakulam, Cochin Kerala 682003

**CHINNAMP HAILEYBURIA TEA ESTATES LIMITED**

Registered office: 24/432, Marar Road, Willingdon Island  
Cochin -- 682 003, Kerala State

CIN: L01132KL1923PLC000415  
GSTIN : 32AAACH5287M1ZC

Phone : (0484) 2667653 |  
E-mail : [chinnaatea@gmail.com](mailto:chinnaatea@gmail.com)

Annexure - I

1. Name of Listed Entity: HAILEYBURIA TEA ESTATES LIMITED
2. Scrip Code/Name of Scrip/Class of Security : Equity/018053
3. Share Holding Pattern Filed under : Reg: 31(1)(a)/Reg: 31(1)(b)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending on 31.12.2020
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledged or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columnus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Category (I)	Category of Shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voling Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of dematerialized shares held in equity shares held (XIV)
								Class egx	Class eg:y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter group	5	1,172,568	-	-	1,172,568	74.45	1,172,568	-	1,172,568	-	-	-	-	-	-	-
(B)	Public	646	402,432	-	-	402,432	25.55	402,432	-	402,432	-	-	-	-	-	-	-
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>651.00</b>	<b>1,575,000</b>	<b>-</b>	<b>-</b>	<b>1,575,000</b>	<b>100.00</b>	<b>1,575,000</b>	<b>-</b>	<b>1,575,000</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



(1)	Category & Name of the Shareholders (I)	PAN	(II)	(III)	(IV)	(V)	Nos of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(VI)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Voting rights (X)	No of convertible shares underlying outstanding convertible securities (including Warrants) (XI)=(VII)+(X)	Shareholder's holding as a % of the total convertible securities (including Warrants) (XII)=(VIII)+(XI)	Number of Locked in shares (XIII)	Number of shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)
										Class	x Class y Total						
(1)	Individuals/Institutions																
(2)	Individuals/Institutions - Promoter Family																
	ASHOK RILMAR DUGAR	A.CXP093985G		1	389,430	-	-	389,430	24.73	-	25	24.73	-	-	-	-	-
	SARITA DUGAR	A.CXP094000A		1	389,892	-	-	389,892	24.76	-	25	24.75	-	-	-	-	-
	YASH DUGAR	AIHP03340F		1	187,951	-	-	187,951	11.93	-	12	11.93	-	-	-	-	-
	SHRESHTH DUGAR	CCXP090227R		1	192,295	-	-	192,295	12.21	-	12	12.21	-	-	-	-	-
	SHWETA KOTHMAR	AFLPD4571P		1	13,000	-	-	13,000	0.83	-	1	0.83	-	-	-	-	-
(b)	Central Government/State Government/s			-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks			-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Bodies Corporate			-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total = (A1)			5	1,172,568	-	-	1,172,568	74.46	-	74	74.46	-	-	-	-	-
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)			-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government			-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions			-	-	-	-	-	-	-	-	-	-	-	-	-	-
0	Foreign Portfolio Investor			-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total = (A2)			-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			5	1,172,568	-	-	1,172,568	74	-	74	74	-	-	-	-	-



Name of the Company : HAILYBURIA TEA ESTATES LIMITED  
Table III - Statement Showing shareholding pattern of Public Shareholders as on 31/12/2020

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos of shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR (1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a) of Locked in shares (f/ii)	Number of shares pledged or otherwise (e) (b)	Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total					
(a)	Mutual Funds / UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions / Banks		7.00	2,669.00	-	-	2,669.00	0.17	2,669.00	-	-	2,669.00	0.17	-	-	-
(g)	Insurance Companies		2.00	83,451.00	-	-	83,451.00	5.30	83,451.00	-	-	83,451.00	5.30	-	-	-
(h)	Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub Total = (B1)</b>		<b>9.00</b>	<b>86,120.00</b>	-	-	<b>86,120.00</b>	<b>5.47</b>	<b>86,120.00</b>	-	-	<b>86,120.00</b>	<b>5.47</b>	-	-	-
(2)	Central Government / State Government(s) / President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals-		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		629	207,013	-	-	207,013	13.140	207,013	-	-	207,013	13.140	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		4	87,543	-	-	87,543	6	87,543.00	-	-	87,543.00	6.00	-	-	-
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Others- Bodies Corporate		4	21,756	-	-	21,756	1.380	21,756	-	-	21,756	1.380	-	-	-
	<b>Sub Total = (B2)</b>		<b>637</b>	<b>316,312</b>	-	-	<b>316,312</b>	<b>20.52</b>	<b>316,312</b>	-	-	<b>316,312</b>	<b>20.52</b>	-	-	-
	<b>Total Public Shareholding (B)=(B1)+(B2)</b>		<b>646</b>	<b>402,432</b>	-	-	<b>402,432</b>	<b>25.99</b>	<b>402,432</b>	-	-	<b>402,432</b>	<b>25.99</b>	-	-	-



Name of the Company : HAIL EYBURIA TEA ESTATES LIMITED  
 Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2020

(1) Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Total nos share s held (VII)=(IV) + (V)+(VI)	Sharehol ding % calculate d as per SCRR, 1957) (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or	As a % Number of of total equity (Not shares held in dematerializ ed form (XIV)
								Class x	Class y	Total				
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	#
(2) Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	#

